# MEETING NOTICES FOR THE WEEK OF September 13, 2010

To: Members of the Metropolitan Development Committee

From: Janice McHenry, Chair

Date: September 9, 2010

Re: **Meeting Notice** 

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday**, **September 13**, **2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 226, 2010 - reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals, Division III

## **BUDGET HEARING**

Department of Metropolitan Development

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	David Reynolds	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Chris Cotterill	Rick Powers
Jason Dudich	Rebecca Swope	Jennie Fults	Aaron Haith
Deron Kintner	Mark Mertz	Tammara Tracey	David Hirschle
Alan Retherford		•	

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: September 10, 2010

Re: MEETING CANCELLATION NOTICE

The Rules and Public Policy Committee meeting scheduled for Monday, September 13, 2010, has been *cancelled*. The Committee's next regularly scheduled meeting is **Tuesday**, **September 28, 2010**, at **5:30 p.m.** in **Room 260** in the City-County Building. An agenda will be mailed at a later date.

CC: Robert Elrod Ja
Chris Cotterill Da
James Johnson Re
Michael Huber Mi

James Steele David Reynolds Rebecca Swope Michael Milliken John Cochran Saira Malik Julie Keen Kurt Fullbeck Mark Mertz Samantha Karn To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: September 8, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **September 14**, **2010**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

#### **BUDGET HEARING**

Building Authority
Bond Bank and Debt Obligations
County Assessor
Telecom & Video Services Agency

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

David Reynolds Chris Cotterill Jeff Seidenstein CC: James Johnson Deron Kitner Michael Rodman Billie Breaux Glen Baker Jim Steele Aaron Haith Bob Elrod Rebecca Swope Angela Daniel Frank Straub Julie Keen Greg Bowes Mark Mertz Glen Lawrence Saira Malik Aaron Hood Ken Montgomery

Ronald Reinking

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Chair

Date: September 9, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **September 15**, **2010**, **at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

### **BUDGET HEARING**

Circuit and Superior Court
Marion County Clerk
Marion County Sheriff's Department Civil, Jail, Executive, Support Services

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

#### cc:

Robert Elrod	James Steele	Mark Renner	John Cochran
Chris Cotterill	David Reynolds	Jeff Seidenstein	James Johnson
Rebecca Swope	Valerie Washington	Manny Mendez	Tom Marendt
Julie Keen	William Owensby	Melanie Chastain	Saira Malik
Jon Mayes	Glenn Lawrence	Sue Patterson	Robert Altice
Ted Sosin	Gerald Zore	John Hanley	Louis Rosenberg
Beth White	Frank Anderson	Kerry Forestal	Doug King

BH/nsd

To: Members of the Economic Development Committee

From: Jeff Cardwell, Chairman

Date: September 9, 2010

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Thursday, September 16, 2010**, at **5:30 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 244, 2010</u> – a final bond ordinance for Clarian Health Partners, Inc. in an amount not to exceed \$55,000,000 to provide all or part of the cost of acquisition, construction, renovation, improvement and equipping of the Clarian Projects, consisting of a new administrative office, retail building, related parking garage, neurosciences center, and a replacement fire station, all located in a previously designated allocation area on the west side near 16<sup>th</sup> and Illinois Streets and Senate Boulevard (District 15)

PROPOSAL NO. 245, 2010 – a final bond ordinance for American Institute of Toxicology, Inc. (AIT) in an amount not to exceed \$5,600,000 to provide all or part of the cost of acquisition, construction, and equipping of certain additions or improvements to the properties of AIT, including offices, research and development buildings, facilities and equipment at 7820 Innovation Boulevard, including infrastructure and local public improvements in the 86<sup>th</sup> Street and Zionsville Road Economic Development Area (District 1)

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

c: Jim Steele Bob Elrod Rebecca Swope Deron Kintner Jeff Seidenstein James Johnson Jason Dudich Jose Evans Jim Crawford Saira Malik Matt Miles Doris Minton- McNeill David Reynolds John Ringham Manny Mendez

To: Members of the Public Works Committee

From: Mike Speedy, Chairman

Date: September 9, 2010

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, September 16, 2010** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 227, 2010 - authorizes intersection controls at Beechwood Avenue and Good Avenue (District 21)

PROPOSAL NO. 233, 2010 - adopts the tax levy and rate for the Solid Waste Collection Special Service District for 2011

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

David Sherman cc: David Reynolds Jason Dudich Rebecca Swope Michael Williams James Johnson Dennis Papenmeier Manny Mendez John Cochran Jeff Seidenstein Julie Keen Nathan Sheets Kenneth Hughes Robert Parrin Dave Cleaver Leon Bates Dennis Rosebrough Aaron Schmoll Saira Malik Jeff Roeder

Monroe Gray

MS/kln